

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF MICHIGAN

Case number (if known) _____ Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name SMR Equestrian, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 81-3906524

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

3255 Stoney Creek Road
Oakland Township, MI 48363

Number, Street, City, State & ZIP Code

Oakland

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) www.smrequestrian.com

6. Type of debtor
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

☒ Chapter 7

☐ Chapter 9

☐ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No.

☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☐ No

☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	See Attachment	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☐ No

☒ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☒ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☒ Other **Debtor owns, boards and trains horses. Horses need immediate attention and must be fed and cared for.**

Where is the property? **3255 Stoney Creek Road**
Oakland Township, MI, 48363-0000

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☒ Yes. Insurance agency **Legis Equine**

Contact name **Claire Johnson**

Phone **818-748-1735**

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☒ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☒ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **SMR Equestrian, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 25, 2019**
MM / DD / YYYY

X /s/ Sarah M. Robertson
Signature of authorized representative of debtor

Title **Sole Member**

Sarah M. Robertson
Printed name

18. Signature of attorney

X /s/ Michael D. Lieberman
Signature of attorney for debtor

Date **February 25, 2019**
MM / DD / YYYY

Michael D. Lieberman P38529
Printed name

Lieberman, Gies & Cohen, PLLC
Firm name

**31313 Northwestern Highway
Suite 200
Farmington Hills, MI 48334**
Number, Street, City, State & ZIP Code

Contact phone **248-539-5500** Email address **Mike@lgcpllc.com**

P38529 MI
Bar number and State

Debtor **SMR Equestrian, LLC**
Name

Case number (if known)

Fill in this information to identify your case:

United States Bankruptcy Court for the:
EASTERN DISTRICT OF MICHIGAN

Case number (if known) Chapter **7**

☐ Check if this an amended filing

FORM 201. VOLUNTARY PETITION
Pending Bankruptcy Cases Attachment

Debtor	Sarah M. Robertson	Relationship to you	Sole Member of Debtor
District	Eastern District of Michigan, Southern Division	When 2/26/19	19-42675-TJT
Case number, if known			
Debtor	SMR Holdings and Investments, LLC	Relationship to you	Same sole member owner
District	Eastern District of Michigan, Southern Division	When 2/26/19	19-42694
Case number, if known			

Fill in this information to identify the case:

Debtor name SMR Equestrian, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF MICHIGAN

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 25, 2019

X /s/ Sarah M. Robertson

Signature of individual signing on behalf of debtor

Sarah M. Robertson

Printed name

Sole Member

Position or relationship to debtor

Fill in this information to identify the case:Debtor name **SMR Equestrian, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ 0.00
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ 61,354.00
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ 61,354.00

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 113,693.90
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 1,679.00
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 187,686.63
4. Total liabilities Lines 2 + 3a + 3b	\$ 303,059.53

Fill in this information to identify the case:Debtor name **SMR Equestrian, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

JPMorgan Chase Bank**(Checking: \$0.00, account is negative \$1,176)****Checking xxxx7222;****Savings xxxx1318**3.1. **(Savings: \$0.00)****\$0.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$0.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☐ No. Go to Part 3.
☒ Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

Lease Agreement (Denny (horse) - full lease): Sarah Meyers, Lessor (\$335/permo8.1. **03/01/2018 thru 02/28/2019). Contrat ends 2/28/19. Debtor is Lessee.****Unknown**8.2. **Lease Agreement (Holland a/k/a Dunkin (horse) - full lease): Cassar Farms, LLC, Lessor and Susan Williams fbo Rebecca Oseid (lessee)****Term: 06/04/2018 to 06/03/2019****Unknown**

Debtor SMR Equestrian, LLC
Name

Case number (If known) _____

(Sarah Robertson & SMR supervises of care, training & supervision)

Lease Agreement (Rio D'Oro a/k/a Felix (horse) - full lease): Susan Hallinan, Lessor and Kimberly Wiggins obo Vivian Wiggins (lessee)

Term: 01/17/2019 to 08/31/2019

8.3. **(SMR supervises care, training & supervision)**

Unknown

Lease Agreement (Little Gentleman a/k/a LG (horse) - full lease): SMR Equestrian, LLC , Lessor and third party Lessee

8.4. **Term: 07/01/2018 to 06/30/2019**

Unknown

Quarter Lease Agreement (Half Lease Agreement) (Glitterati a/k/a Sparkles (horse) - full lease): SMR Equestrian, LLC Lessor and Ed Gemellaro obo Elaina Gemellaro (lessee) (first partial payment of \$225 due on 04/23/2018);

8.5. **Term: 4/15/2018 to 10/15/2018. Lease continued and is currently month to month.**

Unknown

8.6. **Approx. 25 Month to Month Horse Boarding Agreements with clients. See schedule G.**

Unknown

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$0.00

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: 19,379.00 - 0.00 = **\$19,379.00**
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 21,000.00 - 21,000.00 = **\$0.00**
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$19,379.00

Part 4: Investments

13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Debtor SMR Equestrian, LLC
Name

Case number (If known) _____

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☐ No. Go to Part 7.
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops-either planted or harvested			
29. Farm animals <i>Examples: Livestock, poultry, farm-raised fish</i> 6 horses owned and identified by Debtor as: Howie (est. value \$2,000), LG (est. value \$3,500, Penny (est. value \$1,500), Priya (est. value \$1,000), Sparkles (est. value \$3,000) and Lindy (est. value \$2,500) Total est. value: \$13,500	Unknown	Debtor estimate	\$13,500.00
30. Farm machinery and equipment (Other than titled motor vehicles) Compact Utility Tractor & Loader. Value is estimated to be equal to or less than amount owed on secured debt.	Unknown	Debtor estimate	\$20,000.00
Misc. horse training and related materials including, but not limited to saddle pads, saddles, bridles, wraps, racks, spurs, blankets and other materials. Misc. equipment, blankets, shovels, tables, tools and other related items. Detailed list will be provided. Note: value excludes horses listed in item 29 and Dump trailer listed in item 48.	Unknown	Debtor estimate	\$5,875.00
31. Farm and fishing supplies, chemicals, and feed Misc. Grain, Hay and shavings used to feed horses, cat food and litter to feed cats, and some supplements. Value s estimated.	Unknown	Debtor Estimate	\$600.00
32. Other farming and fishing-related property not already listed in Part 6			
33. Total of Part 6. Add lines 28 through 32. Copy the total to line 85.			\$39,975.00
34. Is the debtor a member of an agricultural cooperative? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is any of the debtor's property stored at the cooperative? <input type="checkbox"/> No <input type="checkbox"/> Yes			
35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current Value _____			
36. Is a depreciation schedule available for any of the property listed in Part 6?			

Debtor **SMR Equestrian, LLC**
Name

Case number (If known)

- ☐ No
☐ Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture 2 Desks, 1 glass book case, 2 desk chairs. Items were purchased at IKEA. Total value: \$170 and this value of these items is included in no. 30.	Unknown	Debtor estimate.	\$0.00

40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software

42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7.
Add lines 39 through 42. Copy the total to line 86.

\$0.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☒ No
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
☒ Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1. 2017 American Dump Trailer-Used to haul manure.	Unknown	Debtor estimate	\$2,000.00

Debtor **SMR Equestrian, LLC**
Name

Case number (If known)

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$2,000.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No

☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No

☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☒ No. Go to Part 10.

☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

☐ No. Go to Part 11.

☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites Web site: <u>www.smrequestrian.com</u>	Unknown		Unknown

62. **Licenses, franchises, and royalties**

63. **Customer lists, mailing lists, or other compilations**

64. **Other intangibles, or intellectual property**

65. **Goodwill**

66. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?)

☒ No

☐ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

☒ No

☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**

Debtor SMR Equestrian, LLC
Name

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- ☐ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Current value of
debtor's interest

71. **Notes receivable**
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
Debtor, and two other defendants, assert a Counterclaim against Timothy Sullivan and Oakland Hills Equestrian Center, LLC, plaintiffs in a State Court case in Oakland County Circuit Court, case no. 2018-167802-CB. Each party disputes the claims made by the opposing party(ies). All claims on both sides are unliquidated, disputed and contingent. Debtor's claim is an amount greater than \$25,000, the Circuit Court jurisdictional limit.
- | | |
|------------------|---|
| Nature of claim | Unliquidated Counterclaim in pending State Court Action |
| Amount requested | \$0.00 |

Unknown

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**
Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
- ☒ No
☐ Yes

Debtor SMR Equestrian, LLC
Name

Case number (If known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$0.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$19,379.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$39,975.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$2,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$61,354.00</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$61,354.00</u>

Fill in this information to identify the case:Debtor name **SMR Equestrian, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.☒ Yes. Fill in all of the information below.**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	John Deere Financial Creditor's Name Deere & Company 6400 NW 86th Street PO Box 6600 Johnston, IA 50131-6600 Creditor's mailing address Creditor's email address, if known Date debt was incurred 10/2016 Last 4 digits of account number 3613 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien Compact Utility Tractor & Loader. Value is estimated to be equal to or less than amount owed on secured debt. Describe the lien Equipment purchase Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$18,886.90	\$20,000.00
2.2	Larry Robertson Creditor's Name 1142 Maple Leaf Drive Rochester Hills, MI 48309 Creditor's mailing address Creditor's email address, if known Date debt was incurred 01/2017 Last 4 digits of account number 3613 Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien Business loans and Personal Guaranty of Business Loans. Describe the lien All Asset Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply	\$94,807.00	Unknown

Debtor **SMR Equestrian, LLC**
Name

Case number (if know)

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3 Larry Robertson

Creditor's Name

**1142 Maple Leaf Drive
Rochester Hills, MI 48309**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**90 days or less: Accounts Receivable-90 days
or less, approx. amount is \$10,000. In
addition, several Quickbooks Payments are
expected to be received and deposited into
the checking account following batching and
clearance. Approx. amount**

\$0.00

\$19,379.00

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 Larry Robertson

Creditor's Name

**1142 Maple Leaf Drive
Rochester Hills, MI 48309**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**Over 90 days old: Accounts receivable-over
90 days. Not believed to be collectible.
Approx. amount.**

\$0.00

\$0.00

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$113,693.90

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Debtor **SMR Equestrian, LLC**
Name

Case number (if know)

Name and address

On which line in Part 1 did
you enter the related creditor?

Last 4 digits of
account number for
this entity

Fill in this information to identify the case:Debtor name **SMR Equestrian, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address Internal Revenue Service*** Centralized Insolvency Operations PO Box 7346 Philadelphia, PA 19101-7346	\$1,679.00	\$1,679.00
	Date or dates debt was incurred 2017-18		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: Unpaid payroll taxes		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims**3. List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address Chase (INK) / Cardmember Service (Account Inquiries) PO Box 15298 Wilmington, DE 19850-5298	\$18,084.94
	Date(s) debt was incurred Last 4 digits of account number 4770	
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Basis for the claim: Credit card	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address Discover Financial Services PO Box 15316 Wilmington, DE 19850	\$7,903.58
	Date(s) debt was incurred various Last 4 digits of account number 0049	
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Basis for the claim: Credit Card used for business	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.3	Nonpriority creditor's name and mailing address Home Depot Credit Services Customer Service Inquiries PO Box 790328 Saint Louis, MO 63179-0328 Date(s) debt was incurred _____ Last 4 digits of account number 6857	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$698.11
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3.4	Nonpriority creditor's name and mailing address NL-REL, LLC 30100 Telegraph Rd., Suite 366 Bingham Farms, MI 48025 Date(s) debt was incurred <u>1/1/2017</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Commercial lease. Balance of lease liability is estimated.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$161,000.00
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3.5	Nonpriority creditor's name and mailing address Oakland Hills Equestrian Center, LLC c/o Maxwell Goss, Esq. 370 E. Maple Rd., Third Floor Birmingham, MI 48009 Date(s) debt was incurred _____ Last 4 digits of account number <u>02CB</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business Dispute. Debtor has asserted a counterclaim.</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
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3.6	Nonpriority creditor's name and mailing address Timothy Sullivan c/o Maxwell Goss, Esq. 370 E. Maple Rd., Third Floor Birmingham, MI 48009 Date(s) debt was incurred _____ Last 4 digits of account number <u>02CB</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Business Dispute. Debtor has asserted a counterclaim.</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
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Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Internal Revenue Service SBSE/Insolvency Unit P.O. Box 330500-Stop 15 Detroit, MI 48232	Line <u>2.1</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Oakland Hills Equestrian Center, LLC 3255 Stoney Creek Road Oakland, MI 48363	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.3	Oakland Hills Equestrian Center, LLC 3255 Stoney Creek Road Oakland, MI 48363	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor SMR Equestrian, LLC <small>Name</small>	Case number (if known) _____
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	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.4	Timothy Sullivan 3255 Stoney Creek Road Oakland, MI 48363	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.5	Timothy Sullivan 3255 Stoney Creek Road Oakland, MI 48363	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	—
4.6	United States Attorney Civil Division 211 West Fort Street, Ste. 2001 Detroit, MI 48211	Line <u>2.1</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>1,679.00</u>
5b. +	\$ <u>187,686.63</u>
5c.	\$ <u>189,365.63</u>

Fill in this information to identify the case:Debtor name **SMR Equestrian, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal**Property*

(Official Form 206A/B).

2. List all contracts and unexpired leases**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest **Horse Boarding Agreement-Verbal. Ferro**

State the term remaining _____

List the contract number of any government contract _____

**Bob Bockrath
2871 Ambleside Ct.
Rochester, MI 48306**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Horse Boarding Agreement-verbal. Midnight**

State the term remaining _____

List the contract number of any government contract _____

**Lisa Capoccia
5250 Hummer Lake
Oxford, MI 48371**

2.3. State what the contract or lease is for and the nature of the debtor's interest **See description re: Susan Williams Holland ("Dunkin") Debtor and Sarah Robertson supervise care, training & supervision of horse pursuant to Lease Agreement on(Holland a/k/a Dunkin (horse) - full lease) between Cassar Farms, LLC, Lessor and Susan Williams fbo Rebecca Oseid (lessee) Term: 06/04/2018 to 06/03/2019**

State the term remaining _____

List the contract number of any government contract _____

**Cassar Farms
8298 Lake Pine Drive
Commerce Township, MI 48382**

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.4. State what the contract or lease is for and the nature of the debtor's interest **3 Horse Boarding Agreements-Verbal. Claus, Castel and Fig**

State the term remaining

List the contract number of any government contract _____

**Maryann Combs
3585 Stoney Creek Rd.
Oakland, MI 48363**

2.5. State what the contract or lease is for and the nature of the debtor's interest **Horse Boarding Agreement-Verbal. Rowdy**

State the term remaining

List the contract number of any government contract _____

**Ashley Craine
2425 Texter Rd.
Leonard, MI 48367**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Horse Boarding Agreement. Enzo**

State the term remaining

List the contract number of any government contract _____

**Amy Diez
5465 N. Livernois
Oakland Twp., MI 48306**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Horse Boarding Agreement. Rapper**

State the term remaining

List the contract number of any government contract _____

**Steven Flannery
30714 Helmandale Dr.
Franklin, MI 48025**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Horse Boarding Agreement. Elle**

State the term remaining

List the contract number of any government contract _____

**Neil & Renee Fraser
3790 Piccadilly Drive
Rochester Hills, MI 48309**

Additional Page if You Have More Contracts or Leases**2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.9. State what the contract or lease is for and the nature of the debtor's interest

Glitterati ("Sparkles")
TERM OF LEASE: This is for a half lease from 4/15/2018 to 10/15/2018. After 10/15/2018, the lease will continue on a month to month basis in which Lessee may terminate this Agreement at any time by giving the Lessor/agent thirty (30) days written notice.
LEASE FEE: In consideration of this Agreement, Lessee agrees to pay SMR Equestrian LLC by the first (1st) of each month (first partial payment of \$225 due on 04/23/2018), for the term of this Agreement. Break down as follows (all figures are listed at a monthly rate): Board/ Lessons/ Barn Supplies/ Vet/ Farrier/ Blanket Cleaning : \$450 per month. Lessee will also be responsible for half of the cost of the body clipping (not to exceed \$150 per clipping) and half of any additional supplements required during the lease term. There will be no other costs outside of the lease, unless attending shows.

State the term remaining

List the contract number of any government contract

Ed Gemellaro (obo Elaina Gemellaro)
6023 Blue Beech Rd.
Rochester Hills, MI 48306

2.10. State what the contract or lease is for and the nature of the debtor's interest

2 Horse Boarding Agreements-Verbal.
Brooke and Leroy

State the term remaining

List the contract number of any government contract

Denise Gutek
2012 Dunham Dr.
Rochester, MI 48306

Additional Page if You Have More Contracts or Leases**2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.11. State what the contract or lease is for and the nature of the debtor's interest

**See Description re:
Kimberly Wiggins
Rio D'Oro ("Felix")
Lease Agreement (Rio
D'Oro a/k/a Felix
(horse) - full lease):
Susan Hallinan, Lessor
and Kimberly Wiggins
obo Vivian Wiggins
(lessee)
Term: 01/17/2019 to
08/31/2019
Debtor and Sarah
Robertson provide
supervision, care and
training under this
Lease.**

State the term remaining

List the contract number of any government contract

**Susan Hallinan
10705 Kingston Ave.
Huntington Woods, MI 48070**

2.12. State what the contract or lease is for and the nature of the debtor's interest

**Horse Boarding
Agreement-Verbal.
Dewey**

State the term remaining

List the contract number of any government contract

**Melissa Kassin
3125 Silverbrok Drive
Rochester Hills, MI 48306**

2.13. State what the contract or lease is for and the nature of the debtor's interest

**Horse Boarding
Agreement. Mickey**

State the term remaining

List the contract number of any government contract

**Stephanie Marcus
3460 Grove Lane
Auburn Hills, MI 48326**

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.14. State what the contract or lease is for and the nature of the debtor's interest

Flying Diamonds ("Denmark")
THIS AGREEMENT is entered into between Sarah Meyers, as "LESSOR", and SMR Equestrian LLC residing at 1142 Maple Leaf Drive, Rochester Hills, MI 48309, hereinafter referred to as "LESSEE".

LEASE TERM: Lessor hereby leases to Lessee said horse for a term of one (1) year, beginning 03/01/2018, and ending on the day of 02/28/2019.

LEASE FEE: Lessee agrees to pay Lessor Three Hundred Thirty Five Dollars per month via check delivered or mailed to Lessor on or before the fifteenth (15th) of each month for the duration of the lease. A 90 day grace period will be granted for payments.

OPTIONS: Lessee shall have the option to sub-lease said horse to Rea Sadek and Tara Vizzaccaro under the terms of this agreement. Lessee agrees to stable the Horse at SMR Equestrian located at 3255 Stoney Creek Rd., Oakland, MI 48363. Lessee does have the option to purchase the Horse for an additional Five Thousand Five Hundred (\$5,500.00), provided that the purchase is finalized within the duration of the lease.

State the term remaining

**Sarah Meyers
2760 International Dr.
Apt. 622C
Ypsilanti, MI 48197**

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

List the contract number of any government contract _____

2.15. State what the contract or lease is for and the nature of the debtor's interest

Flying Diamonds ("Denmark") SUBLEASE AGREEMENT between Sarah Meyers, as "LESSOR", and SMR Equestrian LLC residing at 1142 Maple Leaf Drive, Rochester Hills, MI 48309, as "LESSEE"/SUBLESSOR to Fernando Quirindongo as Sublessee.

LEASE TERM: 45 day sublease from January 15, 2019 to February 28, 2019.

LEASE FEE: Sub-Lessee agrees to pay Sub-Lessor \$1,500 paid by sublessee.

State the term remaining

List the contract number of any government contract _____

**Fernando Quirindongo
fbo Alana Quirindongo, a minor
4076 Old Dominion Drive
West Bloomfield, MI 48323**

2.16. State what the contract or lease is for and the nature of the debtor's interest

Horse Boarding Agreement-Verbal. Player

State the term remaining

List the contract number of any government contract _____

**Tracy Reinhold
Address unknown**

2.17. State what the contract or lease is for and the nature of the debtor's interest

Horse Boarding Agreement. Lachlan

State the term remaining

List the contract number of any government contract _____

**Suzanne Sadek
1323 Northlawn Blvd.
Birmingham, MI 48009**

Additional Page if You Have More Contracts or Leases**2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

- 2.18. State what the contract or lease is for and the nature of the debtor's interest

Little Gentleman a/k/a "LG" Debtor is Lessor. TERM OF LEASE: This lease is from the 1st day of July 2018 to the 30th day of June 2019. LEASE FEE: In consideration of this Agreement, Lessee agrees to pay Lessor \$15,000.00 for the lease fee check wire transfer on or by 06/23/2018. In addition to the lease fee, lessee agrees to be responsible for all costs related to the care and keeping of the horse including but not limited to board, training fees, veterinarian expenses, farrier expenses, supplements/ medications and major medical/ mortality insurance.

Lessee agrees to maintain mortality insurance for \$25,000.00 and major medical insurance for a minimum of \$7,500.00 with Lessor named as the sole loss payee for the duration of the lease. Lessee agrees to bind coverage effective 07/01/2018.

State the term remaining

List the contract number of any government contract

**Jill Schubiner
1061 N. Old Woodward
Birmingham, MI 48009**

- 2.19. State what the contract or lease is for and the nature of the debtor's interest

Horse Boarding Agreement. Carly

State the term remaining

List the contract number of any government contract

**Linda & Brett Stern
984 Oakland Ave.
Birmingham, MI 48009**

Additional Page if You Have More Contracts or Leases**2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

- 2.20. State what the contract or lease is for and the nature of the debtor's interest

**Rio D'Oro ("Felix")
Lease Agreement (Rio D'Oro a/k/a Felix (horse) - full lease):
Susan Hallinan, Lessor and Kimberly Wiggins obo Vivian Wiggins (lessee)
Term: 01/17/2019 to 08/31/2019
Debtor and Sarah Robertson provide supervision, care and training under this Lease.**

State the term remaining

List the contract number of any government contract

**Kimberly Wiggins
950 Harmon
Birmingham, MI 48009**

- 2.21. State what the contract or lease is for and the nature of the debtor's interest

4 Horse Boarding Agreements-2 written and 2 Verbal. Barney, Ali, Sky and Tachman.

State the term remaining

List the contract number of any government contract

**Kimberly Wiggins
950 Harmon
Birmingham, MI 48009**

- 2.22. State what the contract or lease is for and the nature of the debtor's interest

Horse Boarding Agreement. Gideon

State the term remaining

List the contract number of any government contract

**Kimberly Williams
776 Ridgedale Ave.
Birmingham, MI 48009**

- 2.23. State what the contract or lease is for and the nature of the debtor's interest

**Holland ("Dunkin")
Debtor and Sarah Robertson supervise care, training & supervision of horse pursuant to Lease Agreement on(Holland a/k/a Dunkin (horse) - full lease) between Cassar Farms, LLC, Lessor and Susan Williams fbo Rebecca Oseid (lessee)
Term: 06/04/2018 to 06/03/2019**

State the term remaining

**Susan Williams
3012 Talon Circle
Lake Orion, MI 48360**

Debtor 1 **SMR Equestrian, LLC**
First Name Middle Name Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

List the contract number of any government contract

Fill in this information to identify the case:Debtor name **SMR Equestrian, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*

2.1 **Larry Robertson** **1142 Maple Leaf Drive
Rochester Hills, MI 48309**

John Deere Financial

☒ D **2.1**
☐ E/F _____
☐ G _____

2.2 **Sarah Robertson** **3255 Stoney Creek Road
Oakland, MI 48363**

**Chase (INK) /
Cardmember Service**

☐ D _____
☒ E/F **3.1**
☐ G _____

2.3 **Sarah Robertson** **3255 Stoney Creek Road
Oakland, MI 48363**

**Home Depot Credit
Services**

☐ D _____
☒ E/F **3.3**
☐ G _____

2.4 **Sarah Robertson** **3255 Stoney Creek Road
Oakland, MI 48363**

NL-REL, LLC

☐ D _____
☒ E/F **3.4**
☐ G _____

2.5 **Sarah Robertson** **3255 Stoney Creek Road
Oakland, MI 48363**

Larry ~Robertson

☒ D **2.2**
☐ E/F _____
☐ G _____

Debtor SMR Equestrian, LLC

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Sarah Robertson	3255 Stoney Creek Road Oakland, MI 48363	Discover Financial Services	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.2</u> <input type="checkbox"/> G _____
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Fill in this information to identify the case:Debtor name **SMR Equestrian, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/16**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From **1/01/2019** to **Filing Date****Sources of revenue**
Check all that apply☒ Operating a business☐ Other _____**Gross revenue**
(before deductions and exclusions)**\$62,559.33****For prior year:**From **1/01/2018** to **12/31/2018**☒ Operating a business☐ Other _____**\$413,223.34****For year before that:**From **1/01/2017** to **12/31/2017**☒ Operating a business☐ Other _____**\$382,602.00****2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
*Check all that apply***4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Larry Robertson 1142 Maple Leaf Drive Rochester Hills, MI 48309 Father of Sole Member	Monthly interest only payments on loans made to Debtor. Total paid since 1/1/2018: \$1,650.55	\$1,650.55	Interest only payments on loans made to Debtor

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Timothy Sullivan & Oakland Hills Equestrian Center, LLC vs. Sarah Robertson, SMR Equestrian, LLC and SMR Holdings & Investments 2018-167802-CB	Breach of contract	6th Judicial Circuit Court 1200 N Telegraph Road Pontiac, MI 48341	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
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Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Lieberman, Gies & Cohen PLLC 31313 Northwestern Highway Suite 200 Farmington Hills, MI 48334	Payment includes filing fee.	February 22, 2019	\$3,835.00
Email or website address			
Who made the payment, if not debtor? Larry Robertson, Sole member's father			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

☐ No.

☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☐ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
See schedule G-Horse Boarding Agreements			Unknown

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None**Business name address****Describe the nature of the business****Employer Identification number**

Do not include Social Security number or ITIN.

Dates business existed**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Date of service
From-To**26a.1. **Randy Gungab, CPA
32371 Dequindre Road
Madison Heights, MI 48071****October 2015 to
present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None**Name and address****If any books of account and records are
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory****The dollar amount and basis (cost, market,
or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.****Name****Address****Position and nature of any
interest****% of interest, if
any****Sarah Robertson****1142 Maple Leaf Drive
Rochester Hills, MI 48309****Sole Member of Debtor LLC****100%****29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses,

Debtor **SMR Equestrian, LLC**

Case number (if known) _____

loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Sarah Robertson 1142 Maple Leaf Drive Rochester Hills, MI 48309	2019 ytd: \$2,109.00 2018: \$17,490.00	January 2018 through February 2019	Wages paid to Debtor's sole member for operating the business
Relationship to debtor Sole Member			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
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Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 25, 2019**

/s/ Sarah M. Robertson
Signature of individual signing on behalf of the debtor

Sarah M. Robertson
Printed name

Position or relationship to debtor **Sole Member**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

**United States Bankruptcy Court
Eastern District of Michigan**

In re SMR Equestrian, LLC

Debtor(s)

Case No.

Chapter 7

**STATEMENT OF ATTORNEY FOR DEBTOR(S)
PURSUANT TO F.R.BANKR.P. 2016(b)**

The undersigned, pursuant to F.R.Bankr.P. 2016(b), states that:

1. The undersigned is the attorney for the Debtor(s) in this case.

2. The compensation paid or agreed to be paid by the Debtor(s) to the undersigned is: [Check one]

☐ **FLAT FEE**

A. For legal services rendered in contemplation of and in connection with this case,
exclusive of the filing fee paid

B. Prior to filing this statement, received

C. The unpaid balance due and payable is

☒ **RETAINER**

A. Amount of retainer received **3,835.00**

B. The undersigned shall bill against the retainer at an hourly rate of \$ **300.00** . [Or attach firm hourly rate schedule.]
Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

3. \$ **335.00** of the filing fee has been paid.

4. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: [Cross out any that do not apply.]

A. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;

B. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;

C. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

~~D. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~

~~E. Reaffirmations;~~

~~F. Redemptions;~~

G. Other:

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

5. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Representation of the Debtor(s) in any dischargeability actions, judicial lien avoidances, relief from stay actions, or any other adversary proceeding or contested matter.

6. The source of payments to the undersigned was from:

A. Debtor(s)' earnings, wages, compensation for services performed

B. **XX** Other (describe, including the identity of payor) **Larry Robertson, sole member's father.**

7. The undersigned has not shared or agreed to share, with any other person, other than with members of the undersigned's law firm or corporation, any compensation paid or to be paid except as follows:

Dated: **February 25, 2019**

/s/ Michael D. Lieberman

Attorney for the Debtor(s)

**Michael D. Lieberman P38529
Lieberman, Gies & Cohen, PLLC
31313 Northwestern Highway
Suite 200
Farmington Hills, MI 48334
248-539-5500 Mike@lgcpllc.com**

Agreed: **/s/ Sarah M. Robertson**

Sarah M. Robertson

Debtor

Debtor

**United States Bankruptcy Court
Eastern District of Michigan**

In re **SMR Equestrian, LLC**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the Sole Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **February 25, 2019**

/s/ Sarah M. Robertson

Sarah M. Robertson/Sole Member

Signer/Title

Bob Bockrath
2871 Ambleside Ct.
Rochester, MI 48306

Lisa Capoccia
5250 Hummer Lake
Oxford, MI 48371

Cassar Farms
8298 Lake Pine Drive
Commerce Township, MI 48382

Chase (INK) / Cardmember Service
(Account Inquiries)
PO Box 15298
Wilmington, DE 19850-5298

Maryann Combs
3585 Stoney Creek Rd.
Oakland, MI 48363

Ashley Craine
2425 Texter Rd.
Leonard, MI 48367

Amy Diez
5465 N. Livernois
Oakland Twp., MI 48306

Discover Financial Services
PO Box 15316
Wilmington, DE 19850

Steven Flannery
30714 Helmandale Dr.
Franklin, MI 48025

Neil & Renee Fraser
3790 Piccadilly Drive
Rochester Hills, MI 48309

Ed Gemellaro (obo Elaina Gemellaro)
6023 Blue Beech Rd.
Rochester Hills, MI 48306

Denise Gutek
2012 Dunham Dr.
Rochester, MI 48306

Susan Hallinan
10705 Kingston Ave.
Huntington Woods, MI 48070

Home Depot Credit Services
Customer Service Inquiries
PO Box 790328
Saint Louis, MO 63179-0328

Internal Revenue Service
SBSE/Insolvency Unit
P.O. Box 330500-Stop 15
Detroit, MI 48232

Internal Revenue Service***
Centralized Insolvency Operations
PO Box 7346
Philadelphia, PA 19101-7346

John Deere Financial
Deere & Company
6400 NW 86th Street
PO Box 6600
Johnston, IA 50131-6600

Melissa Kassin
3125 Silverbrook Drive
Rochester Hills, MI 48306

Larry Robertson
1142 Maple Leaf Drive
Rochester Hills, MI 48309

Stephanie Marcus
3460 Grove Lane
Auburn Hills, MI 48326

Sarah Meyers
2760 International Dr.
Apt. 622C
Ypsilanti, MI 48197

NL-REL, LLC
30100 Telegraph Rd., Suite 366
Bingham Farms, MI 48025

Oakland Hills Equestrian Center, LLC
c/o Maxwell Goss, Esq.
370 E. Maple Rd., Third Floor
Birmingham, MI 48009

Oakland Hills Equestrian Center, LLC
3255 Stoney Creek Road
Oakland, MI 48363

Fernando Quirindongo
fbo Alana Quirindongo, a minor
4076 Old Dominion Drive
West Bloomfield, MI 48323

Tracy Reinhold
Address unknown

Larry Robertson
1142 Maple Leaf Drive
Rochester Hills, MI 48309

Larry Robertson
1142 Maple Leaf Drive
Rochester Hills, MI 48309

Suzanne Sadek
1323 Northlawn Blvd.
Birmingham, MI 48009

Sarah Robertson
3255 Stoney Creek Road
Oakland, MI 48363

Jill Schubiner
1061 N. Old Woodward
Birmingham, MI 48009

Linda & Brett Stern
984 Oakland Ave.
Birmingham, MI 48009

Timothy Sullivan
c/o Maxwell Goss, Esq.
370 E. Maple Rd., Third Floor
Birmingham, MI 48009

Timothy Sullivan
3255 Stoney Creek Road
Oakland, MI 48363

United States Attorney
Civil Division
211 West Fort Street, Ste. 2001
Detroit, MI 48211

Kimberly Wiggins
950 Harmon
Birmingham, MI 48009

Kimberly Williams
776 Ridgedale Ave.
Birmingham, MI 48009

Susan Williams
3012 Talon Circle
Lake Orion, MI 48360